

AGENDA
WEED BEACH BUILDING COMMITTEE
SPECIAL MEETING
Thursday – 7:30 pm – September 25, 2008
Room 119 – Town Hall

Note: The Park & Recreation Commission will be joining us so as to hear our report and decisions. If necessary, they will go into a Special Meeting so as to act on any issues which we may send up to them in our meeting.

This meeting is a WBBC meeting – at which the Park & Recreation Commission is in attendance as guests. It is not a joint meeting initially.

AGENDA –

- 1) CHAIRMAN’S REPORT –**
- 2) PRESENTATION of the BID STATUS – To review the bids and recommendations of the Construction Manager.**
- 3) DISCUSSION of the BIDS –**
- 4) DISCUSS and VOTE on CHANGES TO THE PLAN –**
- 5) DISCUSS and VOTE on ADDITIONAL ACTIONS of the WBBC –**
- 6) PLAYGROUND – UPDATE –**
- 7) GIFT – DONOR COMMITTEE – UPDATE**
- 8) MEET with the PARKS & RECREATION COMMISSION – If appropriate, meet in joint session with the Commission.**
- 9) ADJOURN –**

Note: Being a Special Meeting – only items on the Agenda may be discussed.

Next REGULAR MEETING – October 1